

April 6, 1998

TO: Members of the MAG Intelligent Transportation System

FROM: Steve Hogan, City of Scottsdale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, April 22, 1998 - 10:00 a.m.  
MAG Office Building, Ocotillo Room (Suite 200)  
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation System (ITS) Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. If you have any questions about the meeting, please contact Paul Ward or Anne MacCracken at 254-6300.

TENTATIVE AGENDA

<u>TENTATIVE AGENDA</u>		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of the March 18, 1998 Meeting Minutes</u>	2. Review and approve the meeting minutes from March 18, 1998.
3.	<u>AZTech Update</u>  Maricopa County, ADOT and jurisdictions will provide status reports on the current ITS Model Deployment Initiative project progress.	3. For information and discussion.
4.	<u>Report on the MAG Unprogrammed Federal Funds for Fiscal Year 1998</u>  Staff will report on the actions taken at the March 26, 1998, Regional Council meeting (See Attachment One).	4. For information and discussion.

5. Status of Potential Changes to the Congestion Management System (CMS)

Following the Subcommittee meeting on April 1, 1998, a list of potential guidelines for evaluating ITS projects will be presented by Alan Sanderson.

6. ITS Issues Addressed in the Reauthorization of ISTEA

Staff will report and be available for questions regarding the reauthorization of ISTEA and its implications for ITS projects.

7. Status Reports by Committee Members of ITS Activities

Members of the Committee will be requested to report on related ITS activities in their area.

8. Adjournment

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.